STEUBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, April 3, 2023 9:30 a.m.

Legislative Chambers, 3rd Floor, Annex Building, Bath, New York

This meeting may also be accessed via Zoom teleconference at:

https://steubencountynygov.zoom.us/j/87916142640?pwd=VG11ZWo4RytFNmJNbDhqYU5jcFFQZz09

Or by dialing +1 646 558 8656 US (New York)

Meeting ID: 879 1614 2640

Password: 72179305

AMENDED AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES – March 6, 2023

III. HIGHWAY

- A. Requesting Authorization to Enter into a Temporary Easement Purchase Agreement with AEK Property Management, LLC for \$250.00
- B. Requesting Authorization to Bid Paint Truck Controls and Software
- C. Year-End Budget Transfer

IV. LANDFILL

- A. Requesting Authorization to Issue RFP for Leachate Plant Engineering Study
- B. Requesting Authorization to Enter into a Natural Gas Pipeline Easement with Corning Natural Gas Corporation
- C. Memorializing Resolution Opposing Waste Disposal Surcharges and Requesting an Exemption for Planning Units
- D. Requesting Authorization to Transfer Funds to the Bath Landfill Cell 7 and Cell 8 Capital Project
- E. Year-End Budget Transfer

V. <u>BIDS</u>

- A. Gravel/Stone Crushing
- B. Steel Sign Posts
- C. Portable Toilet Rental & Service(s) & Septic Tank Pumping (Extension)

VI. PERSONNEL

- A. Reclassify a Vacant Senior Account Clerk Position, CSEA Grade G (\$37,523 \$55,504) to Senior Account Clerk-Typist, CSEA Grade I (\$41,369 \$61,194)
- B. Refund and Reclassify One Zero-Based District Supervisor Position, CSEA Grade F (\$35,736 \$52,861) to Senior Account Clerk-Typist, CSEA Grade I (\$41,369 \$61,194)

VII. OTHER BUSINESS

A. Introduction of Professional Engineer

VIII. ADJOURNMENT

Please note that the opportunity for Public Comment is only offered at the monthly Legislative Meetings which are held the 4th Monday of each month at 10:00 a.m., unless otherwise noted on the Legislative Calendar. If you have an issue you wish to discuss with a Standing Committee, you must receive the permission of the Chairman of the Standing Committee prior to that meeting and be placed on the agenda.

If you have a disability and need accommodations, please call the Clerk of the Legislature's Office at (607) 664-2247 at least 48 hours prior to the scheduled meeting to advise what accommodations will be necessary.